AGENDA **AVIATION ADVISORY BOARD MEETING**

Thursday, January 27, 2005 – 1:30 p.m. Fort Lauderdale Executive Airport Multi-Purpose Room 6000 NW 21st Avenue Fort Lauderdale, Florida

- 1. **Approve Minutes of December 9, 2004 Meeting**
- 2. Presentation of Plaque to Mr. John McKaye
- 3. **Minimum Standards for Airport Tenants**
- 4. Airport Rescue Fire Fighting/Emergency Operations Center - Project 10363 - Task Order No. 8 - Kimley-Horn and Associates, Inc. -**Professional Design Services**

UPDATE ITEMS

- Α. **FAR Part 150 Noise Study Record of Approval**
- **Noise Compatibility Program** B.
- C. **Development and Construction**
- D. **Arrearages**

Clara Bennett **Airport Manager**

Note: Two or more City Commissioners and/or Advisory Board members may be present at this meeting. If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. If you desire auxiliary services to assist in viewing or hearing the meetings, or reading meeting agendas and minutes, please contact the City Clerk's Office at 954-828-5002 and arrangements will be made to provide these services for you.